

Meeting Agenda

Behavioral Health Advisory Council

DSS Kneip Building, c/o 700 Governor's Drive Pierre, SD 57501

Conference Room 3

August 14, 2019

1:00 p.m. to 4:00 p.m. (CDT)

Call-In Number: 1-866-410-8397

Password: 3363194889

Member Listing

- | | |
|----------------------------|----------------------------|
| 1. Jayne Parsons (Chair) | 15. Roseann Peterson-Olson |
| 2. Lois Knoke (Vice-Chair) | 16. Ellen Washenberger |
| 3. Joyce Glynn | 17. Jane York |
| 4. LeLewis Gipp | 18. Chuck Frieberg |
| 5. Emily Williams | 19. Belinda Nelson |
| 6. Bernie Grimme | 20. Christy Alten-Osmera |
| 7. Dianna Marshall | 21. Katherine Jaeger |
| 8. Kristi Bunkers | 22. Wendy Figland |
| 9. Susan Kornder | 23. Jane Grant |
| 10. Susan Sandgren | 24. Ashlee Rathbun |
| 11. Lorraine Polak | 25. Bryan Harberts |
| 12. Jacquie Larson | 26. Kara Assid |
| 13. Daniele Dosch | |
| 14. Melanie Boetel | |

Others in attendance

- | | |
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| 1. Jennifer Humphrey | 2. Jana Sprenger |
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Purpose

The purpose of the Advisory Council shall be to guide the Division of Behavioral Health with the planning, coordination and development of the state comprehensive behavioral health services plan. The Advisory Council shall advocate on behalf of persons served to ensure their highest attainable degree of independence, productivity, community integration and quality of services. The Advisory Council will also advise the Division of Behavioral Health on statewide treatment, prevention, and rehabilitation needs within the current behavioral health system.

Agenda

- I. Call Meeting to Order / Welcome and Introductions
- II. Review and approval of June 2019 meeting minutes
- III. Bylaws and Membership
- IV. Human Services Center Update
- V. Other Topics Related to Behavioral Health Services
 - Oversight Council for Improving Criminal Justice Responses for Persons with Mental Illness
 - Opioid Grant
 - Juvenile Justice Public Safety Improvement Act (JJPSIA) Oversight Council
- VI. Prevention Grant Committee Updates
 - Partnership for Success (PFS)
 - Youth Suicide Prevention Project (YSPP)
 - State Epidemiological Outcomes Workgroup (SEOW)
 - Screening Brief Intervention Referral to Treatment (SBIRT)
- VII. Division of Behavioral Health Update
 - Prevention Services
 - Mental Health Services
 - Fiscal Year 2020-2021 Behavioral Health Assessment and Plan
- VIII. Open Discussion / Council Member Updates
- IX. Public Comment / Testimony
- X. Discuss Future Meetings
 - Wednesday, November 13, 2019
- XI. Adjourn

**Behavioral Health Advisory Council
Pierre, South Dakota**

June 12, 2019

**Advisory Council Members
Present:**

Jayne Parsons (Chair)	Dianna Marshall
Lois Knoke (Vice-Chair)	Daniele Dosch
Jackquie Larson	Ashlee Rathbun
Kristi Bunkers	Susan Kornder
Chuck Frieberg	Ellen Washenburger
Belinda Nelson	Bernie Grimme
Kara Assid	Susan Sandgren
Christy Alten-Osmera	Melanie Boetel
Bryan Harberts	
LeLewis Gipp	

**Advisory Council Members
Absent:**

Jane York	Emily Williams
Roseann Peterson-Olson	Joyce Glynn
Katherine Jaeger	Lorraine Polak
Jane Grant	
Wendy Figland	

**Division of Behavioral Health Staff
Present:**

Jana Sprenger	Kayla LaBrie
McKenzie Grim	

Others in Attendance:

Ken Cole
Jeremy Johnson

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Minutes:

I. Call to Order / Welcome and Introductions

June 12, 2019 the Behavioral Health Advisory Council meeting was called to order.

II. Review and Approval of Meeting Minutes

The Advisory Council reviewed and approved the March 2019 meeting minutes with no proposed changes.

III. Bylaws, Vacant Positions & New Appointments

Bylaws

In December 2018, the Advisory Council recommended bylaws be updated to reference the Code of Conduct and Conflict of Interest Policy. In March 2019, the Advisory Council members were provided a copy of the Advisory Council's bylaws, Code of Conduct and Conflict of Interest Policy. The bylaws, Code of Conduct and Conflict of Interest Policy were approved with no proposed changes.

Vacant Positions

The Advisory Council has one vacant position which is a youth (16 to 21 years of age) with a serious emotional disturbance and/or substance use disorder or a youth who has a sibling with a serious emotional disturbance and/or substance use disorder.

If you know of anyone who may be interested in the youth position, please contact Jennifer Humphrey at 605.773.3123 or Jennifer.Humphrey@state.sd.us.

IV. Boards and Commissions Portal

Melanie Boetel provided updates to the following topics.

Oversight Council for Improving Criminal Justice Responses for Persons with Mental Illness:

The last meeting took place on April 23, 2019. For more information, please visit: <https://boardsandcommissions.sd.gov/SearchResults.aspx?Letter=M>.

Juvenile Justice Public Safety Improvement Act (JJPSIA) Oversight Council

The last meeting took place on May 17, 2019. For more information, please visit: <https://boardsandcommissions.sd.gov/SearchResults.aspx?Letter=J>.

V. Human Services Center (HSC) Update

Ken Cole provided an update from HSC. HSC is working to improve security for staff and visitors, through a computerized visitor process.

Ken announced his resignation effective June 14, 2019. Jeremy Johnson has been appointed as Interim Administrator.

VI. Prevention Grant Committee Updates

Jana Sprenger provided an update of the following prevention grant committees.

Youth Suicide Prevention Project (YSPP)

The YSPP committee met on Tuesday, June 11, 2019.

A Zero Suicide training was held May 8, 2019 for existing and new providers. In total, there were 41 in attendance.

The Division of Behavioral Health (DBH) will field suicide prevention training requests as of June 1, 2019. It is anticipated at the end of June, 2019 that a fillable form will be available on the South Dakota Suicide Prevention website (sdsuicideprevention.org), for any community member or organization to request a training. Through this process, the DBH will be able to leverage various funding sources to provide training.

The DBH received general funds to support suicide prevention in SFY 2020. Funding will support suicide prevention training, continuation of the Follow-up program, suicide prevention campaign materials and Zero Suicide implementation.

The YSPP grant will end September 29, 2019.

Screening, Brief Intervention, and Referral to Treatment (SBIRT)

The SBIRT committee met on Tuesday, June 11, 2019.

A SBIRT Request for Proposal was issued on March 4th seeking offerors to integrate SBIRT services in primary care settings across South Dakota. Proposal submissions were due April 30th and are under review.

The SBIRT training portal has been completed and the “pilot program” was launched to Area Health Education Center (AHEC) Scholars and University of South Dakota medical students. To date, fifty-eight students have completed the pilot program and eighteen are in the process of completing.

The DBH is launching a project with Dakota State University (DSU) to integrate participating clinic data from their Electronic Health Record (HER) into the Information Health Exchange (IHE). This will allow clinics to pull real-time data of screenings, in addition to streamlining federal data reporting requirements.

State Epidemiological Outcomes Workgroup (SEOW):

The SEOW committee met in person on Tuesday, June 11, 2019.

The Epidemiological Executive Summary was finalized, and a copy was provided to the members. The SEOW website is expected to go live in the summer of 2019.

Partnership for Success (PFS)

The PFS committee met on Wednesday, June 12, 2019.

The DBH held a two-day training for coalitions through a contract with the Community Anti-Drug Coalitions of America (CADCA). The training was well-received and a second two-day training will be held September 17-19, 2019.

The DBH received general funds to support substance use prevention in SFY 2020. The program is looking to leverage a prevention workgroup with key stakeholders to drive how implementation of funding will move forward in South Dakota

The PFS grant will end September 29, 2019.

VII. Division of Behavioral Health Update

The DBH reviewed with Advisory Council members draft copies of the priority indicators for the FY 2020-2021 Combined Behavioral Health Assessment and Plan which is due September 2019. The Advisory Council did not have any recommendations or comments.

The DBH is working to make agency accreditation reviews available to the general public via a searchable on-line data base by September 2019.

The DBH is working on a training calendar and registration process for training offered by the Division, via the dss.sd.gov website.

Fiscal Update

Melanie Boetel provided an overview of the third quarter report for Fiscal Year 2019 regarding the amount expended for contract and Medicaid services by area.

VIII. Open Discussion/Council Member Updates

No discussion.

IX. Public Comment / Testimony

No public comment or testimony received.

X. Future Meetings

The next meeting will take place Wednesday, August 14, 2019.

Future presentation requests and agenda items should be directed to Jennifer Humphrey.

XI. Adjourn

Meeting was adjourned.

**BYLAWS
SOUTH DAKOTA**

BEHAVIORAL HEALTH ADVISORY COUNCIL

(AS AMENDED AND APPROVED ON March 15, 2018)

ARTICLE I: NAME

The name of this organization shall be the Behavioral Health Advisory Council (BHAC), hereinafter also referred to as the "Advisory Council".

ARTICLE II: AUTHORITY

Section 1914 of the Public Health Service Act (42 U.S.C. 300x-3)

ARTICLE III: PURPOSE

The purpose of the Advisory Council shall be to guide the Division of Behavioral Health with the planning, coordination and development of the state comprehensive behavioral health services plan. The Advisory Council shall advocate on behalf of persons served to ensure their highest attainable degree of independence, productivity, community integration and quality of services. The Advisory Council will also advise the Division of Behavioral Health on statewide treatment, prevention, and rehabilitation needs within the current behavioral health system.

ARTICLE IV: ACTIVITIES

The Advisory Council shall meet at least four times per year unless otherwise determined by the Council. Activities shall include, but are not limited to, the following:

Section 1. Advising. The Advisory Council shall guide the Department of Social Services on all aspects related to the development, implementation and modification of necessary state or federal comprehensive behavioral health services plans including funding, coordination of services, quality issues and policy related matters.

Section 2. Monitoring and Evaluating. The Advisory Council shall, on a continuing basis, review, monitor and evaluate the implementation of the state comprehensive behavioral health services plan and the behavioral health service system while providing suggested methods to evaluate the quality of that service network.

Section 3. Reporting. The Advisory Council shall record and keep minutes of each Advisory Council meeting. The minutes shall include the date of the meeting, a notation of members attending, the topics discussed, the actions

taken, and a summary of reports made to the Advisory Council. The Department of Social Services will provide, at a minimum, quarterly updates or reports from the South Dakota Human Services Center and the Division of Behavioral Health.

Section 4. Coordinating. The Advisory Council shall guide the Department of Social Services in achieving a greater coordination of planning and service delivery efforts among various agencies involved within the behavioral health service delivery system. The Advisory Council shall continually work towards needed system expansion and quality of services.

Section 5. Advocacy. The Advisory Council shall advocate on behalf of persons served within the state to ensure their highest attainable degree of independence, productivity, community integration and quality of services.

ARTICLE V: MEMBERSHIP

Section 1. Appointment. Members of the Advisory Council shall be appointed by and serve at the pleasure of the Governor. Advisory Council members shall be residents of the state with consideration for reasonable geographic representation from the entire state. Recommendations for filling vacancies shall be made from the Advisory Council.

Section 2. Composition and terms. Appointed Advisory Council members shall serve for a three year term. Members may serve no more than two consecutive three year terms. If an individual is appointed to fill a vacancy mid-term, then they are still eligible for two consecutive, full terms. Representatives who are adults with a serious mental illness and/or recovering from substances, family members of adults with a serious mental illness and/or substance abuse disorder, and family members of children/youth with a serious emotional disturbance and/or substance abuse disorder shall have staggered terms.

The Advisory Council shall consist of the following are appointed by and serve at the pleasure of the Governor:

1. Secretary of the Department of Social Services or designee;
2. Secretary of the Department of Education or designee;
3. Secretary of the Department of Corrections or designee;
4. Director of the Division of Rehabilitation Services or designee;
5. Executive Director of the South Dakota Housing Development Authority or designee;
6. Director of the Behavioral Health Services for the Great Plains Region Indian Health Services or designee;
7. Representative of the Unified Judicial System
8. Executive Director of Disability Rights South Dakota or designee;
9. A licensed mental health professional who provides direct services at a community mental health center (not a center director);

Two consecutive three year terms

10. A certified or licensed substance use provider who provides direct services at a community agency (not a center director);
Two consecutive three year terms
11. Director of a community mental health center;
Two consecutive three year terms
12. Director of an accredited substance abuse provider;
Two consecutive three year terms
13. Representative of an accredited prevention provider;
Two consecutive three year terms
14. Representative of a psychiatric residential treatment program;
Two consecutive three year terms
15. An adult with a serious mental illness who has or is receiving services,
Two consecutive three year terms
16. An adult with a serious mental illness who is a member of an advocacy organization;
Two consecutive three year terms
17. An adult recovering from substance abuse with a preference for an individual 18-29 years old;
Two consecutive three year terms
18. An adult recovering from substance abuse;
Two consecutive three year terms
19. A family member of an adult with a serious mental illness with a preference for a family member of an individual between the ages of 18 and 29;
Two consecutive three year terms
20. A family member of an adult with a serious mental illness who is a member of a mental health advocacy organization;
Two consecutive three year terms
21. A family member of a child with a serious emotional disturbance with a preference for a family member representing a child between the ages of 5 and 12;
Two consecutive three year terms
22. A family member of a child with a serious emotional disturbance with a preference for a family member representing a child between the ages of 5 and 12;
Two consecutive three year terms
23. A family member of a child with a serious emotional disturbance with a preference for a family member representing a youth between the ages of 12 and 18;
Two consecutive three year terms
24. A family member of a youth with a serious emotional disturbance with a preference for a family member representing a youth between the ages of 12 and 18;
Two consecutive three year terms
25. A family member of a youth with a serious emotional disturbance and co-occurring substance use;

- **Two consecutive three year terms***
26. A youth with a serious emotional disturbance and/or substance use disorder or a youth who has a sibling with a serious emotional disturbance and/or substance use disorder;
- **Two consecutive three year terms***
27. A family member of a child who is or has received services from a psychiatric residential treatment center;
- **Two consecutive three year terms***

14 Consumer/Family Representatives/South Dakota Advocacy + 13
Provider/State/Tribal = 27 total members

It is the Advisory Council's desire to incorporate diversity in representation to include individuals who are Native American, veteran's status, and/or a member of a behavioral health consumer or family run organization.

Section 3. Attendance. Advisory Council members, with the exception of those specifically mentioned in the Bylaws, may not designate persons to attend meetings or vote on their behalf.

Members who are allowed to designate others and who choose to do so shall designate in writing a representative who will attend in the appointed member's absence. The name of the designated appointment shall be conveyed to the Department of Social Services. The designee shall be considered an Advisory Council member in all respects until a change in status is communicated to the Department of Social Services in writing by the person who designated the appointment or his/her successor.

Advisory Council members and designees shall notify the Division of Behavioral Health when they are unable to attend a meeting. If a Council member has more than two absences per Council year, the Governor's Office shall be notified and asked to contact the appointee concerning that appointee's willingness to continue to serve on the Advisory Council. If a designee has more than two consecutive absences, the person who appointed the designee, shall be notified.

Section 4. Resignation. Any member desiring to resign from the Advisory Council shall submit his resignation to the Governor's Office and send a copy of the letter to the Department of Social Services and the Council Chairperson. This individual will remain a member of the Council until such time as the Governor's Office is able to fill the vacancy.

Section 5. Financial Compensation. Advisory Council members shall serve without compensation, except that Council members, designees and subcommittee members shall be reimbursed for travel expenses as set forth in Article 5 of the Administrative Rules of South Dakota. Reimbursement for travel expenses shall be provided for a person attending with Council members who

require such assistance to participate. Reimbursement for other expenses, e.g., attendant care services, interpretive services, telephone, postage, etc., necessary to allow for participation and fulfillment of Council responsibilities by Council members shall be coordinated with and approved by the Department of Social Services.

ARTICLE VI: OFFICERS

Section 1. Positions. The officers of the Advisory Council shall include a Chairperson and Vice-Chairperson. At no time may the positions of Chairperson and Vice-Chairperson be simultaneously held by persons who provide behavioral health services, represent an organization that provides behavioral health services, or represent an organization whose members provide behavioral health services.

Section 2. Duties.

(a) Chairperson. The Chairperson shall preside at all meetings of the Advisory Council. The Chairperson, in cooperation with the Council, the Division of Behavioral Health and the Department of Social Services shall schedule all meetings of the Council and perform all such duties relative to the office. The Chairperson in furthering the purpose and activities of the Council may represent the Council in dealings with other organizations and at public meetings and conferences, or may designate a Council member as the Chairperson's representative.

(b) Vice-Chairperson. The Vice-Chairperson shall act in the absence of the Chairperson. In the event of the resignation, incapacity, or death of the Chairperson, the Vice-Chairperson shall serve until the Advisory Council elects a new Chairperson. The Vice-Chairperson shall perform other duties as assigned by the Chairperson.

Section 3. Nominations. Nominations for Advisory Council officers shall be made from the floor.

Section 4. Elections. Officers shall be elected by Advisory Council members. Elections shall be held during the last quarter of the Council year.

Section 5. Terms. The term of office for the Chairperson and the Vice Chairperson shall be two years. Members may hold the same office for more than one term provided there is an interval of two years between terms.

Section 6. Vacancies. Vacancies in elected offices shall be filled by a majority vote of the members in attendance at the next Council meeting after the vacancy occurs. Officers so elected shall serve for the remainder of the vacated term and shall be eligible for election to that office for the next full term.

ARTICLE VII: MEETINGS

Section 1. Schedule.

(a) Regular. The Advisory Council shall meet at least four times per year.

(b) Special. Special meetings of the Advisory Council may be called by the Chairperson or by the Vice-Chairperson at the request of 10 council members.

Notice of special meetings shall be made to all Council members not less than 10 days prior to the meeting stating the time, date, location and purpose of the meeting. No other business shall be transacted at a special meeting.

Section 2. Quorum. A quorum for an Advisory Council meeting shall be fifty percent (50%) of the appointed membership.

Section 3. Agenda and Supporting Materials. An agenda and supporting materials for a regularly-scheduled meeting shall be distributed 10 days in advance of the meeting. Requests for items to be included on the agenda shall be submitted to the Chairperson at least fifteen (15) days prior to the meeting. The Chairperson shall coordinate agenda development and distribution with Council staff. Agenda items may be added at any meeting with the approval of a majority of the members attending.

Section 4. Open Meetings Law. All meetings shall be open to the public in accordance with the state open meetings law, set out at South Dakota Codified Laws 1-25-1.

Section 5. Voting. Voting shall be by Advisory Council members present. Voting by proxy shall not be permitted. A person designated as provided for in Article V is not a proxy.

Section 6. Public Notice. Public notice of all meetings shall be given by posting the agenda at the Division of Behavioral Health at least 10 days prior to any meeting as set forth in SDCL 1-25-1.1.

ARTICLE VIII: COMMITTEES

The Advisory Council shall utilize committees on an as needed basis to adequately conduct the affairs of the Council. These ad-hoc committees may include individuals that are not members of the Advisory Council. Committees to be created under this Article shall be approved by a majority of the Council membership at any regular or special meeting.

Committees shall represent the Advisory Council when authorized to do so by the Council or Chairperson. Committee members shall be appointed from the Council membership by the Chairperson taking into consideration requests by

the Council membership to participate in specific committees. The Chairperson may also appoint ad-hoc committee members who are not Council members provided, however, that non Council members shall not participate in Council voting.

ARTICLE IX: PARLIAMENTARY AUTHORITY

Advisory Council meetings shall be conducted in accordance with the rules contained in the current edition of *Roberts Rules of Order Newly Revised* in all cases in which they are applicable and in which they are not inconsistent with these bylaws and any special rules the Council may adopt.

ARTICLE X: AMENDMENT OF BYLAWS

These Advisory Council bylaws may be amended at any meeting of the Council by a majority vote of the appointed Council membership in attendance, provided the amendment has been distributed to all Council members at least 10 days prior to the date of the meeting.

ARTICLE XI: CONFLICT OF INTEREST

It shall not be considered a conflict of interest for any individual or employee, officer, or director of any firm, corporation, department, facility or agency to serve as a member of the Council, provided such member shall abstain from action and voting by the Council in matters where the member may receive a direct personal financial benefit from a contract or grant awarded by the Council.

ARTICLE XII: DESIGNATED STATE AGENCY

The Advisory Council shall be assigned to the Department of Social Services, Division of Behavioral Health.

ARTICLE XIII: COUNCIL STAFF

Technical assistance and staff support shall be provided to the Advisory Council by the Department of Social Services.